SANTA MONICA MOUNTAINS CONSERVANCY

Date: January 24, 2005

Los Angeles River Center and Gardens 570 West Avenue Twenty-six Los Angeles, California 90065 (323) 221-8900 Fax(323) 2219001

Memorandum

To: The Conservancy

The Advisory Committee

From

Joseph Γ. Edmiston, FAICP, Executive Director

Subject: Agenda Item 12(e): Consideration of resolution authorizing augmentation of grant No. NP-02171 from prior year Proposition 40 FY 03-04 funds.

Materials for this item will be delivered under separate cover.